

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

**Thursday, March 1, 2007 – 9:30 am – 2 pm**  
**County Supervisors Association –**  
**1905 West Washington Street, Suite 100**  
**Phoenix, AZ**

***Please note that this is a change in the regular meeting schedule***

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- 1) Call to order
- 2) Review and approve minutes for **1.7.07**
- 3) Subcommittees
  - a. Reports
    - i. Mapping & Assessment - Barron Orr
    - ii. Policy - Lori Faeth
    - iii. Utilization & Commerce - Steve Gatewood
    - iv. Zoning & Implementation - Mayor Joe Donaldson
    - v. Education - Michael Neal
    - vi. 20 Year Strategy- Ethan Aumack
- 4) Fire management in the WUI in Australia, Keith Harrap, Assistant Commissioner AFSM, Executive Director, Strategic Development, NSW Rural Fire Service
- 5) Discussion of proposed changes to the Executive Order establishing the Councils- Lori Faeth
- 6) Review and Discussion of the 20 Year Strategy-Ethan Aumack
- 7) Next Meeting
  - a. April 12, 2007- Location TBD
- 8) Call to the Public

*Dated this March 1, 2007 - Governor's Forest Health Councils*

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<http://www.governor.state.az.us/FHC/>

Forest Health Advisory Council- Co-chairs  
Ethan Aumack-Grand Canyon Trust  
Wally Covington- Ecological Restoration Institute, NAU

Forest Health Oversight Council-Co-chairs:  
Tom O'Halleran – Arizona House of Representatives  
Diane Vosick – Ecological Restoration Institute, NAU